

**WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT**  
**MEETING AGENDA**  
**WEDNESDAY, June 10, 2020**  
**9:30 A.M.**

- |       |   |             |
|-------|---|-------------|
| I.    | Call to Order   |             |
| II.   | Approval of Minutes of the April 22, 2020 Board Meeting   | Approval    |
| III.  | Chairperson's Report  | Information |
| IV.   | Director's Report   | Information |
| V.    | Financial Report  | Acceptance  |
| VI.   | Salary adjustments based upon adjacent Health Districts   | Discussion  |
| VII.  | Authorization for the fiscal year 2020-2021 for the Director of Health to execute any and all contracts or amendment thereof with the State of Connecticut Department of Public Health on behalf of the WHBHD | Approval    |
| VIII. | Authorization for the Director of Health to engage in contract negotiations with Charles Schwab for the District retirement plans.  | Approval    |
| IX.   | Other Business  |             |
| X.    | Adjournment   |             |